

THE LENOX CLUB
LENOX, MASSACHUSETTS

1915

Your attention is called to Article I of the By-laws, page 28, in regard to the payment of Dues by those members not arriving in the County.

CONSTITUTION,
BY-LAWS,
OFFICERS, MEMBERS AND STOCKHOLDERS

OF THE

LENOX CLUB

Organized 1864

Incorporated 1874

LENOX,
BERKSHIRE COUNTY, MASS.
1915.

SUN PRINTING COMPANY
PITTSFIELD
MASSACHUSETTS

CONTENTS.

| | |
|--|----|
| ACT OF INCORPORATION, | 4 |
| OFFICERS, | 6 |
| BOARD OF GOVERNORS, | 6 |
| HOUSE COMMITTEE, | 6 |
| COMMITTEE ON GOLF AND LAWN TENNIS, | 6 |
| FORMER OFFICERS, | 7 |
| LIST OF MEMBERS AND STOCKHOLDERS, | 12 |
| NON-RESIDENT MEMBERS, | 16 |
| ASSOCIATE MEMBERS, | 16 |
| DECEASED MEMBERS, | 17 |

CONSTITUTION.

| | |
|---|----|
| ARTICLE I. GOVERNMENT. | 21 |
| " II. BOARD OF GOVERNORS, | 21 |
| " III. DUTIES OF THE PRESIDENT, | 22 |
| " IV. DUTIES OF THE TREASURER, | 22 |
| " V. DUTIES OF THE SECRETARY, | 23 |
| " VI. MEETINGS OF THE CLUB, | 23 |
| " VII. ELECTION OF MEMBERS, | 24 |
| " VIII. CAPITAL STOCK, | 25 |
| " IX. RULES, | 26 |

BY-LAWS AND STANDING RULES.

| | |
|---|----|
| ARTICLE I. INITIATION FEE AND DUES, | 27 |
| " II. ASSOCIATE MEMBERS, NON-RESIDENT MEMBERS AND VISITORS | 28 |
| " III. INTRODUCTIONS, | 31 |
| " IV. GAMES, | 31 |
| " V. BOOKS AND MAGAZINES, | 32 |
| " VI. DOGS, | 32 |
| " VII. BILLIARDS, | 32 |
| " VIII. INDEBTEDNESS TO CORPORATION, | 32 |
| " IX. ENFORCEMENT OF RULES, | 33 |
| " X. ALTERATION OF CONSTITUTION AND BY-LAWS | 34 |
| " XI. PRINTING BY-LAWS, | 35 |
| " XII. STANDING COMMITTEES, | 35 |
| " XIII. EMPLOYEES, | 37 |
| " XIV. HONORARY VISITORS, | 37 |
| " XV. HONORARY MEMBERS, | 38 |

ACT OF INCORPORATION.

Commonwealth of Massachusetts.

In the Year One Thousand Eight Hundred and
Seventy-Four.

AN ACT TO INCORPORATE THE LENOX CLUB
OF LENOX.

*Be it enacted by the Senate and House of Representa-
tives, in General Court Assembled,
and by authority of the same, as follows:*

SECTION I. Richard Goodman, F. Augustus Schermerhorn, Thomas Post, Richard T. Auchmuty, their associates and successors, are made a corporation, by the name of the LENOX CLUB OF LENOX, for the purpose of maintaining a reading-room, and for other lawful purposes, with the power and privileges, and subject to the duties, liabilities, and restrictions, set forth in the general laws which now are or hereafter may be in force and applicable to such corporations.

SECT. II. Said corporation may, for the purpose aforesaid, hold real and personal estate to an amount not exceeding twenty-five thousand dollars.

SECT. III. The property of said corporation shall not be exempt from taxation.

SECT. IV. This act shall take effect upon its passage.

A true copy, attest. OLIVER WARNER,
Secretary of the Commonwealth.

(CHAP. 20.)

AN ACT TO AUTHORIZE THE LENOX CLUB OF
LENOX TO HOLD ADDITIONAL REAL AND PER-
SONAL ESTATE.

Be it enacted, etc., as follows:

SECT. I. The Lenox Club of Lenox is hereby authorized to hold real and personal estate to an amount not exceeding seventy-five thousand dollars, in addition to the amount authorized by chapter fifteen of the acts of the year eighteen hundred and seventy-four.

SECT. II. This act shall take effect upon its passage. (*Approved February 5th, 1889.*)

A true copy.

ISAAC H. EDJETT,

Deputy-Secretary of the Commonwealth.

OFFICERS.

1914-15

PRESIDENT.

GEORGE W. FOLSOM.

VICE-PRESIDENT.

GIRAUD FOSTER

SECRETARY.

HENRY P. JAQUES.

TREASURER.

FREDERICK S. DELAFIELD.

BOARD OF GOVERNORS.

1914-15

| | |
|-------------------------|---------------------|
| DAVID T. DANA, | HENRY P. JAQUES, |
| FRED'R'CK S. DELAFIELD, | CHARLES LANIER, |
| GEORGE W. FOLSOM, | NEWBOLD MORRIS, |
| GIRAUD FOSTER, | JOHN E. PARSONS, |
| GEORGE E. TURNURE, | ROBERT W. PATERSON, |
| SAMUEL FROTHINGHAM, | W. D. SLOANE, |

HOUSE COMMITTEE.

1914-15

F. S. DELAFIELD.

| | |
|--------------------|-------------------|
| HENRY P. JAQUES, | GEORGE W. FOLSOM. |
| SAMUEL FROTHINGHAM | |
| GEORGE E. TURNURE, | |

COMMITTEE ON GOLF AND LAWN TENNIS.

| | |
|--------------------|---------------|
| GEORGE E. TURNURE, | |
| NEWBOLD MORRIS, | DAVID T. DANA |

FORMER OFFICERS OF THE CLUB.

PRESIDENTS.

1874-1884.

M. EDWARD ROGERS.

1884-1893.

WILLIAM R. ROBESON.

1893-1895.

JOHN WINTHROP.

1896-1912.

JOHN S. BARNES.

1913-1914

RICHARD C. GREENLEAF.

VICE-PRESIDENTS.

1874-1876.

RICHARD GOODMAN.

1876-1879.

RICHARD T. AUCHMUTY.

1879-1903.

JOSEPH TUCKER.

1903-1913.

RICHARD C. GREENLEAF.

1913-1914

GEORGE W. FOLSOM.

SECRETARIES.

1874-1879.

PHILIP J. SANDS.

1879-1882.

RICHARD C. GREENLEAF.

1882-1893.

JOHN WINTHROP.

1893-1895.

DAVID LYDIG.

1895-1896.

JOHN S. BARNES.

1896-1897.

FREDERIC D. TAPPEN.

1897-1903.

RICHARD C. GREENLEAF.

1903-1904.

HENRY P. JAQUES.

1904-1905.

SAMUEL FROTHINGHAM.

TREASURERS.

1874-1879.

F. AUGUSTUS SCHERMERHORN.

1879-1882.

FRANKLIN BARTLETT.

1882-1887.

RICHARD C. GREENLEAF.

1887-1890.

JOHN WINTHROP.

1890-1903.

JOSEPH W. BURDEN.

1903-1904.

HENRY P. JAQUES.

1904-1912.

GEORGE W. FOLSOM.

MEMBERS OF THE BOARD OF GOVERNORS.

M. EDWARD ROGERS, 1874-1884.
RICHARD GOODMAN, 1874-1876.
F. AUGUSTUS SCHERMERHORN, 1874-1881.
PHILIP J. SANDS, 1874-1879.
GEORGE B. WARREN, 1874-1875.
RICHARD T. AUCHMUTY, 1874-1879.
HENRY W. BISHOP, 1874-1875.
FRANKLIN BARTLETT, 1874-1884.
CLARENCE McDOWELL, 1874-1875.
THOMAS POST, 1875-1879.
ROBERT GOELET, JR., 1875-1882.
H. W. T. MALI, 1876-1879.
HENRY W. BISHOP, 1876-1887.
JOHN WINTHROP, 1879-1895.
FRANCIS E. KERNOCHAN, 1879-1885.
JOSEPH TUCKER, 1879-1903.
CHARLES KNEELAND, 1881-1882.
WILLIAM R. ROBESON, 1882-1893.
THOMAS POST, 1882-1909.
JOHN S. BARNES, 1884-1890.
PHILIP J. SANDS, 1884-1895.
GEORGE W. FOLSOM, 1885-1895.
WILLIAM B. BACON, JR., 1887-1890.
JOSEPH W. BURDEN, 1890-1903.
GEORGE G. HAVEN, 1890-1891.

JOHN S. BARNES, 1891-1912.

DAVID LYDIG, 1893-1895.

ANSON P. STOKES, 1895-1902.

FREDERIC D. TAPPEN, 1895-1896.

GEORGE G. HAVEN, 1895-1908.

HENRY C. HAVEN, 1902-1909.

SAMUEL FROTHINGHAM, 1903-1905.

RICHARD C. GREENLEAF, 1879-1913.

GEORGE B. BLAKE, 1908-1914.

J. WOODWARD HAVEN, 1909-1914.

JOHN E. PARSONS, 1895-1915.

MEMBERS AND STOCKHOLDERS.

1914-1915.

| | | | | | No. of Shares |
|-----------------------|---|---|---|---|---------------|
| ADAMS, THATCHER M. | . | . | . | . | 1 |
| ARMSTRONG, WILLIAM L. | . | . | . | . | 1 |
| | | | | | |
| BARNES, JAMES | . | . | . | . | 1 |
| BARNES, J. SANFORD, | . | . | . | . | 1 |
| BATES, LINDON W. | . | . | . | . | 1 |
| BENJAMIN, H. F. | . | . | . | . | 1 |
| BISHOP, CORTLANDT F. | . | . | . | . | 1 |
| BLAGDEN, PHILLIP, | . | . | . | . | 1 |
| BLAKE, GEORGE B. | . | . | . | . | 1 |
| BORLAND, J. NELSON | . | . | . | . | 1 |
| BRADFORD, WILLIAM H. | . | . | . | . | 1 |
| BRISTED, CHARLES A. | . | . | . | . | 1 |
| BROWN, WILLIAM L. | . | . | . | . | 1 |
| BROWN, WALDRON P. | . | . | . | . | 1 |
| BULLARD, WILLIAM N. | . | . | . | . | 1 |
| | | | | | |
| CHAPIN, ROBERT W. | . | . | . | . | 1 |
| CHURCHMAN, WILLIAM B. | . | . | . | . | 1 |
| COLGATE, ROBERT | . | . | . | . | 1 |
| CRAFTS, JAMES M. | . | . | . | . | 1 |

| | | | | | | |
|--------------------------|---|---|---|---|---|---|
| DANA, DAVID T. | . | . | . | . | . | 1 |
| DELAFIELD, FREDERICK S. | . | . | . | . | . | 1 |
| DIXON, W. H. | . | . | . | , | , | 1 |
| DUVAL, H. RIEMAN | . | . | . | . | . | 1 |
| FAIRFAX, LINDSAY, | . | . | . | . | . | 1 |
| FAHNESTOCK, HARRIS | . | . | . | . | . | 1 |
| FENNO, ALLEN B. | . | . | . | . | . | 1 |
| FIELD, W. B. OSGOOD | . | . | . | . | . | 1 |
| FOLSOM, GEORGE W. | . | . | . | . | . | 1 |
| FOSTER, GIRAUD | . | . | . | . | . | 1 |
| FRELINGHUYSEN, FREDERICK | . | . | . | . | . | 1 |
| FROTHINGHAM, SAMUEL | . | . | . | . | . | 1 |
| GILMORE, CLINTON G. | . | . | . | . | . | 1 |
| GODWIN, HAROLD | . | . | . | . | . | 1 |
| GRAY, WILLIAM T. | . | . | . | . | . | 1 |
| GREEN, EDWARD M. | . | . | . | . | . | 1 |
| GREENLEAF, J. C. | . | . | . | . | , | 1 |
| GUILD, SAMUEL E. | . | . | . | . | . | 1 |
| HAVEN, J. W. | . | . | . | . | . | 1 |
| HEREDIA, CARLOS M. de | . | . | . | . | . | 1 |
| HIGGINSON, FRANCIS L. | . | . | . | . | . | 2 |
| HIGGINSON, GEORGE | . | . | . | . | . | 2 |
| HILL, SAMUEL | . | . | . | . | . | 1 |
| INGRAHAM, GEORGE L. | . | . | . | . | . | 1 |

| | | | | | | |
|-------------------------|---|---|---|---|---|---|
| JAQUES, EUSTACE | . | . | . | . | . | 1 |
| JAQUES, HENRY P. | . | . | . | . | . | 2 |
| KANE, GRENVILLE | . | . | . | . | . | 1 |
| KERNOCCHAN, JOSEPH H. | . | . | . | . | . | 1 |
| KERNOCCHAN, MARSHALL R. | . | . | . | . | . | 1 |
| LANIER, CHARLES | . | . | . | . | . | 2 |
| LEITH OF FYVIE, LORD | . | . | . | . | . | 1 |
| LELAND, CHARLES H. | . | . | . | . | . | 1 |
| LIVINGSTON, EDWARD McE. | . | . | . | . | . | 1 |
| LUDLOW, E. LIVINGSTON | . | . | . | . | . | 1 |
| LUDLOW, JAMES B. | . | . | . | . | . | 1 |
| LYDIG, DAVID | . | . | . | . | . | 1 |
| MACKAY, ARCHIBALD K. | . | . | . | . | . | 1 |
| MASON, FREDERICK T. | . | . | . | . | . | 1 |
| McDOWELL, CLARENCE | . | . | . | . | . | 1 |
| MINOT, JOSEPH G. | . | . | . | . | . | 1 |
| MOORHEAD, H. R. | . | . | . | . | . | 1 |
| MORGAN, D. PERCY | . | . | . | . | . | 1 |
| MORGAN, GEORGE D. | . | . | . | . | . | 2 |
| MORGAN, W. FELLOWES | . | . | . | . | . | 1 |
| MORRIS, NEWBOLD | . | . | . | . | . | 1 |
| MUNROE, HENRY W. | . | . | . | . | . | 1 |
| NETTLETON, WALTER, | . | . | . | . | . | 1 |
| OLIVER, ROBERT S. | . | . | . | . | . | 1 |
| PARSONS, HERBERT | . | . | . | . | . | 1 |
| PATERSON, ROBERT W. | . | . | . | . | . | 1 |

| | | | | | | |
|---------------------------|---|---|---|---|---|---|
| PAYNE, OLIVER H. | . | . | . | . | . | 1 |
| PEASE, HENRY H. | . | . | . | . | . | 1 |
| POLLOCK, EDWARD L. | . | . | . | . | . | 1 |
| POLLOCK, GEORGE E. | . | . | . | . | . | 1 |
| PROCTER, HARLEY T. | . | . | . | . | . | 1 |
| RAWSON, EDWARD S. | . | . | . | . | . | 1 |
| READ, WILLIAM A. | . | . | . | . | . | 1 |
| ROBBINS, CHANDLER | . | . | . | . | . | 1 |
| RUSSELL, SAMUEL | . | . | . | . | . | 1 |
| SANDS, HENRY M. | . | . | . | . | . | 1 |
| SCHENCK, FREDERIC | . | . | . | . | . | 1 |
| SCHENCK, HENRY DEB. | . | . | . | . | . | 1 |
| SCHERMERHORN, F. AUGUSTUS | . | . | . | . | . | 5 |
| SCHLESINGER, SEBASTIAN B. | . | . | . | . | . | 3 |
| SEDWICK, ALEXANDER | . | . | . | . | . | 1 |
| SEDWICK, ROBERT | . | . | . | . | . | 1 |
| SHAW, S. PARKMAN | . | . | . | . | . | 1 |
| SHATTUCK, A. R. | . | . | . | . | . | 1 |
| SHOTTER, SPENCER P. | . | . | . | . | . | 1 |
| SLATER, W. A., Jr. | . | . | . | , | , | 1 |
| SLOANE, HENRY T. | . | . | . | . | . | 1 |
| SLOANE, JOHN, | . | . | . | . | . | 2 |
| SLOANE, MALCOLM D. | . | . | . | . | . | 1 |
| SLOANE, WILLIAM D. | . | . | . | . | . | 2 |
| SPOOR, JOHN A. | . | . | . | . | . | 1 |
| SMITH, W. F. | . | . | . | , | , | 1 |
| STEWARD, JOHN | . | . | . | . | . | 1 |

| | | | | | |
|------------------------|---|---|---|---|---|
| STOKES, J. G. PHELPS | . | . | . | . | 1 |
| STRONG, THOMAS W. | . | . | . | . | 1 |
| STURGIS, FRANK K. | . | . | . | . | 1 |
| TAYLOR, WILLIAM A. | . | . | . | . | 1 |
| TURNURE, GEORGE E. | . | . | . | . | 1 |
| VALENTINE, HENRY C. | . | . | . | . | 1 |
| WATERBURY, JAMES M. | . | . | . | . | 1 |
| WHISTLER, ROSS W. | . | . | . | . | 1 |
| WILLIAMS, JOHN T. | . | . | . | . | 1 |
| WILSON, M. ORME | . | . | . | . | 1 |
| WINTHROP, GRENVILLE L. | . | . | . | . | 1 |
| WINTHROP, H. ROGER | . | . | . | . | 1 |

NON-RESIDENT MEMBERS.

BLAKE, F. S.
 BROOKS, GORHAM.
 BULLARD, MISS KATHERINE E.
 BURTON, ROBERT L.
 CODMAN, JULIAN.
 DELAFIELD, EDWARD H.
 DICKINSON, H. C.
 HOYT, GEORGE S.
 MORGAN, MISS C. L.

ASSOCIATE MEMBERS.

ALEXANDRE, MRS. J. E.
 BACON, MRS. WM. B.
 BONSAL, MRS. R. W.
 CARY, MISS KATE.
 MEYER, MISS.
 SATTERLEE, MRS. CHURCHILL.
 SCHENCK, MRS. J. F.
 WHISTLER, MRS. J. S.

DECEASED MEMBERS.

ALEXANDRE, J. E.
ALLEN, WM. RUSSELL
AUCHMUTY, R. T.
BACON, WILLIAM B. Jr.
BARCLAY, HENRY A.
BARLOW, FRANCIS C.
BARNES, JOHN S.
BARTLETT, FRANKLIN
BECH, GEORGE A.
BISHOP, DAVID W.
BISHOP, DAVID W., Jr.
BRAEM, H. M.
BROWN, LEWIS M.
BULLARD, FRANCIS
BULLARD, STEPHEN
BURDEN, I. TOWNSEND,
BURDEN, JOSEPH W.
BURDETT, E. A.
COOK, HENRY H.
CROCKER, GEO. A.
CROCKER, WM. BAYLIES
CUTTING, WALTER
CUTTING, WALTER L.
DANA, R. S.
DAVIS, J. W.
DELAFIELD, EDWARD
DEVEREUX, ALFRED
DICKINSON, HOWARD C.
DIXEY, R. C.
DRAPER, WILLIAM H.
EGLESTON, DAVID S.
EGLESTON, HENRY P.

FARRINGTON, F. W.
FELLOWES, BIRNEY
FOSTER, FREDERICK A.
FOTTERALL, F. W.
GILMORE, ALFRED
GLIDDEN, JOHN M.
GOELET, OGDEN
GOELET, ROBERT
GOODMAN, RICHARD
GREENLEAF, RICHARD C.
GREEN, MARTIN E.
GRISWOLD, ALEXANDER M.
GRISWOLD, DANIEL P.
HAVEN, G. G.
HAVEN, H. C.
HAYES, R. S.
INCHES, JOHN C.
IVES, BRAYTON
JESUP, MORRIS K.
KANE, JOHN I.
KAY, J. ALFRED
KERNOCCHAN, FRANCIS E.
KERNOCCHAN, JOHN A.
KINGSLAND, A. C.
KINNICUTT, FRANCIS P.
KNEELAND, CHARLES
KNEELAND, GEORGE
KUHN, HAMILTON
LAWRANCE, FRANCIS C.
LAWRENCE, JOHN
LEAVITT, HENRY S.
LOTHROP, THORNTON K.

MALI, H. W. T.
MARIE, PETER
MCKIM, CHARLES F.
MILTON, W. F.
MOLLER, PETER
MORGAN, GEO. H.
MYERS, T. BAILEY
PALMER, RICHARD S.
PARSONS, JOHN E.
POMEROY, LEMUEL
POST, THOMAS

RATHBONE, J. F.
REESE, W. A.
ROBBINS, S. HOWLAND
ROBESON, WILLIAM R.
ROGERS, M. EDWARD

SAMPSON, E. POPE
SANDS, PHILIP J.
SARGENT, JOHN A.
SCHENCK, J. F.
SCHIEFFLIN, EUGENE
SHATTUCK, W. B.
SCHERMERHORN, J. EGMONT
SCHERMERHORN, WILLIAM C.
SLOANE, JOHN
SPENCER, EDWARDS
STEVENS, BYAM K.
STILLMAN, THOMAS E.
STOKES, ANSON P.
STRUTHERS, JOHN

TAPPEN, F. D.
THOMPSON, E. RAY
THOMSON, F. D.

TOMPKINS, WILLIAM W.
TONE, T. WOLFE
TUCKER, JOSEPH
TYTUS, ROBB DEP.

WARD, SAMUEL G.
WARDER, B. H.
WARREN, GEORGE B.
WARREN, WALTER P.
WENDEL, JOHN G.
WESTINGHOUSE, GEO.
WHISTLER, JOSEPH S.
WHITE, L. L.
WHITING, F. H. N.
WHITNEY, WILLIAM C.
WINTHROP, BUCHANAN
WINTHROP, JOHN
WINTHROP, ROBERT
WINTHROP, ROBERT C.
WOOLSEY, E. J.

Constitution.

I.

GOVERNMENT.

The officers of the Club shall be a President, Vice-President, Treasurer, Secretary and eight other members who shall be elected by ballot, at the stated meeting in July in each year, and who shall together constitute the Board of Governors.

II.

BOARD OF GOVERNORS.

The Board of Governors shall manage and control all the affairs, property and effects of the Club and shall enforce the preservation of order and obedience to the rules of the Club. Four of its members shall constitute a quorum. The Board shall meet at least once in every month. All vacancies occurring shall be filled by the Board until the Annual Meeting. Any member of the Board may be removed therefrom for non-performance of duty or other cause deemed sufficient by a vote of two-thirds of the whole Board.

III.

DUTIES OF THE PRESIDENT.

The President shall preside at all meetings of the Club and of the Board of Governors. In case of his absence or of a vacancy in the office his duties shall be discharged by the Vice-President, and in the absence of both, by a chairman chosen by the meeting. At the first meeting of the Board in June of each year the President shall appoint a nominating committee of three members of the Club, outside of the Board, to nominate the officers and members of the Board of Governors to be voted upon at the following Annual Meeting in July.

IV.

DUTIES OF THE TREASURER.

The Treasurer shall keep the accounts and have charge of all the funds of the Club; shall collect all dues and make all payments and shall render accounts at the Annual Meeting, and at any time when called for by the Board of Governors. The accounts shall be entered in proper books

and the books balanced at the end of each fiscal year and they shall be open to inspection by any of the members.

V.

DUTIES OF THE SECRETARY.

The Secretary shall keep a record of all the meetings of the Board of Governors and of the Club. He shall have custody of the corporate seal and shall conduct the correspondence; give written notice of all the meetings of the Club to each member in the United States, (every notice of a special meeting shall state briefly the purpose of the meeting). He shall keep a list of the members of the Club and on the admission of each member shall notify him of his election and furnish him with a copy of the Constitution and By-Laws.

VI.

MEETINGS OF THE CLUB.

The Annual Meeting of the Club shall be held on the day celebrated as July 4th, in each year, at 12 o'clock, for the election of the officers and the other members of the Board

of Governors and for the transaction of business. It shall be the duty of the Board to call a special meeting of the Club upon the written request of ten members and such a meeting may also be called whenever the Board may deem it expedient. Only members shall vote at any meeting of the Club. Twelve members shall constitute a quorum, of which three shall be members of the Board.

VII.

ELECTION OF MEMBERS.

Members shall be elected by the Board of Governors by ballot. Every candidate for admission must be twenty-one years old and must be proposed by one member and seconded by another; but no member of the Board shall propose or second a candidate. The name and residence of the candidate, together with the names of his proposer and seconder, shall be inserted at least one week before the balloting for such candidate in a book to be provided for the purpose, the names of such proposer and seconder being in their respective handwriting or in that of the Secretary. This

book shall always be open for the inspection of the members. The name of the candidate, and of his proposer and seconder, shall also be posted on the Club bulletin board for one week before the ballot. The ballot shall not be effective unless all present vote in favor of the candidate. No person shall become a member, when elected as herein provided, until he shall have paid an initiation fee of one hundred dollars and the dues for the current year. The payment of the initiation fee shall entitle him to one share of the capital stock of the Club.

VIII.

CAPITAL STOCK.

The capital stock of the Club shall not exceed one hundred thousand dollars and shall be divided into shares of one hundred dollars each, for which certificates shall be issued, signed by the President and Treasurer and impressed with the Corporate Seal. The stock shall be deemed personal property and may be transferred at pleasure, provided that the option of purchasing

such stock shall first be given to the Board of Governors on behalf of the Club. The party so transferring shall cease to be a member of the Club. No assignee of stock or representative of a deceased stockholder shall be entitled to the privilege of membership, or to vote at the meetings of the Club, or in any way or manner to control or interfere in its affairs, unless he has been regularly elected a member of the Club in the manner hereinbefore prescribed and has paid the initiation fee. Each member of the Club shall be entitled to but one vote irrespective of the number of shares of stock held by him.

The Board shall have the power to assess members to an amount not exceeding ten dollars in any one year in addition to their dues.

IX.

RULES.

The rules and regulations adopted from time to time by the Board of Governors shall have the force of By-Laws until changed or repealed.

By-Laws.

I.

INITIATION FEE AND DUES.

Each member shall pay an initiation fee of one hundred (\$100.00) dollars. The annual dues shall be one hundred and twenty-five (\$125.00) dollars, payable on May 1st in each year.

The wives, unmarried daughters and minor sons of members shall be allowed the privileges of the Club without further payment subject to such regulations as may be made by the House Committee and the Lawn Tennis and Golf Committee. Annual dues of seventy-five (\$75) dollars only may be paid by the members not wishing Lawn Tennis or Golf privileges.

Should any member fail to pay his annual dues before the 1st of July he shall be notified of his delinquency and, should he fail to pay the same within fourteen days from the time of notification, he shall cease to be a member and his name shall be erased from the rolls of the Club.

He may be restored to membership by the Board of Governors on subsequent pay-

ment and satisfactory excuse for his failure.

After the election of each member the Secretary shall forthwith notify him thereof and request him to pay to the Treasurer the amount of his initiation fee and dues.

Should the initiation fee and dues not be paid within thirty days after notice has been sent by the Secretary the election shall be treated as void.

The dues of members residing at a distance and not arriving in the County shall be remitted on application; but dues of members visiting the County for a period less than six weeks shall be at the rate of one dollar per day for Club privileges. Should Golf and Lawn Tennis privileges be desired a further charge of one dollar per day shall be made.

II.

ASSOCIATE MEMBERS, NON-RESIDENT MEMBERS AND VISITORS.

The Board of Governors may at any time admit as visitors persons remaining in Lenox temporarily on such terms as may be thought proper.

Persons of either sex more than eighteen years of age may be elected as Associate or Non-Resident Members. Any woman permanently or temporarily residing within ten miles of Lenox or any man not a land holder within the same radius may be elected an associate member and shall pay the same dues as a member but shall be exempt from initiation fees. Associate and non-resident members shall have all the privileges of a member except the right to attend the meetings or to vote.

Any man or woman residing more than ten miles from Lenox may be elected as a non-resident member and shall pay dues of thirty (\$30.00) dollars annually; but if such non-resident member spend more than six weeks in any one year within ten miles of Lenox he shall be liable for full membership dues for that year. Men or women temporarily in Lenox may be elected as visitors and shall pay dues of thirty (\$30.00) dollars monthly or one dollar per day for a shorter period for the privileges of the Club.

Should Golf and Lawn Tennis privileges be desired a further charge of one dollar per day shall be made.

Visitors shall be registered in a book kept for that purpose with the name of the member introducing them and the time they propose to remain and shall be subject to all the rules governing members; but the Board of Governors shall have the power to revoke the admission of any visitor at their discretion. No member of the Board shall introduce a visitor for a longer period than two weeks. The members introducing a visitor shall be responsible for his bills until he shall be approved by the Board; but no visitor shall be admitted for a longer period than two weeks whose name is not approved by the Board.

The name of a visitor proposed for more than two weeks, with the name of the member proposing him, shall be posted on the bulletin board for a week before the visitor is approved by the Board.

No visitor shall be allowed the use of the Club for more than seven days in any consecutive month unless his name shall have been passed upon by the House Committee.

Visitors desiring Golf and Lawn Tennis privileges only may be introduced by any

member or associate member subject to the approval of the Board of Governors and shall pay one dollar per day, five dollars per week, thirty dollars for the season, or fifty dollars for a family season subscription, admitting wives, unmarried daughters and minor sons.

III.

INTRODUCTIONS.

Any member may introduce suitable persons (being non-residents of Lenox) to the privileges of the Club without charge by placing their names in a book prepared for that purpose. Such introductions shall not extend beyond the period of one day in four weeks and such introducers shall be responsible for their guests.

IV.

GAMES.

No games which the Board of Governors shall interdict shall be played in the Club House; nor shall any game of any description whatever be permitted in any of the public rooms in the Club House on Sunday. The house shall be closed at such time as the House Committee may direct.

V.

BOOKS AND MAGAZINES.

No member or subscriber shall take away from the Club for any reason whatever any book, pamphlet, newspaper, or other article, the property of the Corporation, under penalty of expulsion.

VI.

DOGS.

No dogs shall be allowed in the Club House.

VII.

BILLIARDS.

No one is allowed to play more than two games of billiards if others are waiting for the table.

VIII.

INDEBTEDNESS TO CORPORATION.

No credit shall be given exceeding one hundred dollars nor to any member or visitor whose indebtedness amounting to more than ten dollars shall remain unpaid four weeks after due notice.

No supplies shall be furnished to a member whose credit is suspended.

Statements of indebtedness of members and visitors shall be rendered monthly and shall be posted, if unpaid, fifteen days after the notice.

Indebtedness not discharged during the term of subscription shall render a visitor ineligible to the privileges of the Club until after satisfactory explanation.

IX.

ENFORCEMENT OF RULES.

Any member or visitor infringing the rules or regulations of the Club, or refusing or neglecting to pay his indebtedness to the Corporation as specified in By-Law VIII., or conducting himself in a manner unbecoming a gentleman, shall be subject to suspension or expulsion upon vote of a majority of the members of the Board of Governors. Upon the written request of any five members of the Club the Board of Governors shall call a special meeting of the Club, by a written notice to each member in the United States whose address is

known, and to the offender against whom the complaint has been made and not acted upon by the Board of Governors and at such meeting the circumstances of the case shall be considered and a member may be expelled by a vote of two-thirds of the members present.

Every member of the Club shall leave his address with the Secretary and a notice mailed to such address shall be a legal notice for all purposes of the Club. In default of such addresses notices shall be posted in the Lenox Post Office and shall be deemed to have been received ten days after mailing.

X.

ALTERATION OF CONSTITUTION AND BY-LAWS.

The Constitution or any By-Law of the Club may be amended, or a new By-Law made, at any stated or special meeting of the Club, by a vote of two-thirds of the members present, provided a notice of such proposed amendment or By-Law be posted upon the notice board at least two weeks preceding the said meeting, which notice

shall contain the substance of the proposed change.

XI.

PRINTING BY-LAWS.

The By-Laws of the Club, or such of them as the Board of Governors may designate, shall be printed, framed and posted.

XII.

STANDING COMMITTEES.

There shall be three standing committees:

The House Committee;

The Golf and Lawn Tennis Committee;

The Auditing Committee.

The Board of Governors as soon as may be after each annual meeting shall appoint the members of all standing committees who shall hold office until the next succeeding annual meeting and until their successors are appointed.

Vacancies occurring during the year shall be filled by the Board of Governors.

The House Committee shall consist of not more than five members, of which the President or Acting President shall be one. It

shall be its duty, subject to the control of the Board of Governors, to engage and dismiss all employees, except those employed by the Golf and Lawn Tennis Committee; purchase all supplies, audit bills, regulate all salaries and wages, enforce the By-Laws and House Rules, receive complaints and have the general management of the Club House and grounds.

It shall have charge of ordering books, newspapers and magazines, and be responsible for their care. It shall publish such house rules as may seem to it necessary.

All complaints shall be made in writing to the House Committee. It shall be the duty of the House Committee to inquire into and report to the Governing Committee all violations of the rules and regulations by members and visitors and to make such recommendations as they may deem expedient.

The Golf and Lawn Tennis Committee shall consist of three members of the Club whose chairman must be a member of the Board of Governors.

It shall be its duty, subject to the control

of the Board, to take charge of the Golf Links and Lawn Tennis Courts, to appoint and dismiss the Golf and Lawn Tennis employees, to publish such regulations as may seem to it to be necessary and it shall have summary power of suspending any one violating such rules until the Board acts in the premises.

The Auditing Committee shall consist of two members.

It shall be its duty to audit the accounts of the Treasurer at the end of the fiscal year and at such other times as the Board of Governors may direct. It shall make a report to the Club at the annual meeting or when required to do so by the Board.

XIII.

EMPLOYEES.

No fees are allowed to be given to the employees of the Club.

XIV.

HONORARY VISITORS.

The House Committee may admit by invitation as visitors of the Club, for periods

of not more than three months, such distinguished strangers as they may think proper and may renew such invitations at their discretion.

XV.

HONORARY MEMBERS.

The Board of Governors shall have the power to elect as an Honorary Member of the Club any one who may, by their unanimous vote at any regular or called meeting of the Board, be deemed entitled to this distinction, such Honorary Member to be exempt from the payment of Dues.



